

MEETING AGENDA

Meeting/Project Name:	Georgia Trauma Commission Budget Subcommittee		
Date of Meeting:	05.12.2021	Start time:	4:00PM
Location:	Conference Call	End time:	5:00PM
Chair:	Regina Medeiros	Minute taker:	E. Bolinger
1. Meeting Purpose & Objective(s)			
<u>PURPOSE:</u> The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission's strategic initiatives. <u>OBJECTIVES:</u> 1. Review expenses to budget for current & prior open FYs; 2. Discuss next FY budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate			
2. Members			
Dennis Ashley	Courtney Terwilliger	Erin Bolinger	
James Dunne	Elizabeth Atkins		
Regina Medeiros	Katie Hamilton		
3. Agenda			
Topic			Presenter
STANDING AGENDA ITEMS			R. Medeiros/K. Hamilton
1. Consent Agenda: Expense to Budget Report & Contract Execution and Invoice Tracking Tool (Deferred)			
2. Approval of minutes from April 14 th , 2021 meeting			
OLD BUSINESS			R. Medeiros
3. FY 2021 Reallocation plan			
NEW BUSINESS			R. Medeiros/K. Hamilton/L. Atkins
4. FY 2022 Budget			
5. FY 2022 PBP Criteria			
6. Recap, objectives & preplanning for June meeting			
ADJOURN			
5. Next Meeting			
Date:	June 9, 2021	Time:	4:00PM
Location:	Conference Call		
Objective(s):	<u>June Meeting Objectives</u>		
	1. FY 2023 & AFY 2022 planning		
	<u>Project Tracking</u>		
	1. Contracts & grants working group		
	2. Sen Burke \$350,000 to allocate to SE Georgia		
	3. Standardization of Expense Reimbursement – Development of Policies and Procedures		